

Affidavit of Authenticity  
Bear Stearns Distribution Fund

I, \_\_\_\_\_, (“Affiant”) do hereby declare and attest as follows:

I, \_\_\_\_\_, in my capacity as \_\_\_\_\_, do hereby submit the attached documentation as proof in support of the claim submitted by me with respect to the settlement of *In the Matter of Bear, Stearns & Co., Inc. and Bear, Stearns Securities Corp.*, SEC Administrative Proceeding File No. 3-12238 (the “Bear Stearns Distribution Fund Settlement”), which documentation consists of the following (the “Supporting Documents”):

**List below all Supporting Documentation submitted in support of your claim and attach such Supporting Documentation to this Affidavit:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1. I further attest that the Supporting Documents submitted hereunder are either the original documents issued by the applicable governmental, judicial or administrative body or are true, accurate and complete copies of such original documents, which originals are in my possession, and that such Supporting Documents have not been altered, amended, or otherwise modified in any way.

2. I understand and hereby acknowledge and agree that if I submit or caused to be submitted false information or documentation in connection with my claim in the Bear Stearns Distribution Fund Settlement, I will waive any and all rights I have under the Bear Stearns Distribution Fund Settlement (including, without limitation, the right to receive money), and I will be required to reimburse the Bear Stearns Distribution Fund for any and all money paid from Bear Stearns Distribution Fund in connection with such false claim, information or documentation.

3. If any person is later found to have a superior right to the monies paid to me through the Bear Stearns Distribution Fund Settlement in reliance on the Supporting Documentation and the statements in this Affidavit, I agree and understand that I shall have sole responsibility for the payment of any amounts owed to any person with a superior right, and that the Bear Stearns Distribution Fund, the Independent Distribution Consultant (“IDC”) and the Fund Administrator shall not have any further responsibility to such person. I further agree that if, as the result of incorrect information I provided through this Affidavit, the Bear Stearns Distribution Fund, the IDC, or the Fund Administrator is required to incur any costs in connection with any proceeding regarding the right to the Settlement funds I am claiming in connection with the Bear Stearns Distribution Fund Settlement, I will indemnify, defend and hold harmless the Bear Stearns Distribution Fund, the IDC, and the Fund Administrator for any and all such costs, fees, and expenses.

I declare under penalty of perjury that the information provided above is true and correct to the best of my knowledge, information and belief.

\_\_\_\_\_  
[signature]

Printed Name: \_\_\_\_\_

Date: \_\_\_\_\_